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John P. Camacho, Administrator/Director Marie M. Benito, Deputy Director

3-6-18

To:

Cockpit License Board

From:

Secretary, Cockpit License Board

Subject:

Cockpit License Board Meeting Minutes - February 06, 2018

February 06, 2018 Cockpit License Board Meeting was called to order at 4:35 p.m. by Chairman Earl J. Garrido, seconded by Secretary Ed B. Palacios. Present were Earl J. Garrido, Ed B. Palacios, Vicente (Ben) S. Bautista of the Department of Revenue and Taxation/Regulatory Division-Compliance Branch, and John Aguon as a private citizen.

Old Business:

Meeting Minutes January 09, 2018 was motioned to approve by Chairman, seconded by Secretary; motion APPROVED

New Business: Approval of Notice to the Public & Invitation to Bid.

- A) Approval of Notice to the Public (This ad is to run one (1) day out of the week for three (3) weeks): Chairman motioned to approve, Secretary seconded; motion APPROVED
- B) Approval of Invitation to Bid (This ad is to be run after the last day of the Notice to the Public for one (1) day: Chairman motioned to approve, Secretary seconded; motion APPROVED
- C) Approval of Opening of Sealed Bids for Amara Cockpit License: Chairman motioned to approve, Secretary seconded; motion APPROVED
- D) Approval of Bidder Log for Amara Cockpit License Log: Chairman motioned to approve, Secretary seconded; motion APPROVED
- E) Additional Information:

Note: Senator Joe S. San Agustin might attend meeting. Did not attend meeting

Cockpit License Board Meeting was adjourned at 5:05 p.m.

Ed B. Palacios Secretary